In the matter of: A RESOLUTION ESTABLISHING Resol. No: 82-377 THE SQUAW VALLEY MUNICIPAL ADVISORY COUNCIL Ord. No: First Reading: RESOLUTION The following_ ____ was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held ____November 16, 1982 by the following vote on roll call: Ayes: MAHAN, FERREIRA, LEE, SEVISON Noes: NONE Absent: COOK Signed and approved by me after its passage. Attest: Clerk of said Board

 $\ensuremath{\mathtt{BE}}$ IT HEREBY RESOLVED by the Placer County Board of Supervisors as follows:

- COUNCIL ESTABLISHED: Pursuant to the provisions of Government Code Sec. 31010, there is hereby established the Squaw Valley Municipal Advisory Council, hereinafter called Council.
- TERRITORIAL JURISDICTION: The Council shall represent that territorial area known as the Squaw Valley General Plan Area, described on attached Exhibit A.
- 3. <u>COMPOSITION:</u> The Council shall have seven (7) members selected as follows:
 - (a) One member shall be a Director of the Squaw Valley County Water District.
 - (b) One member shall be a Director of the Squaw Valley Property Owner's Association.
 - (c) Five members shall be selected At Large.

PROPERTY OF TRSHIP: Each member s. 1, at the time of appointment and at all times during his term of office, be a property owner of real property within such General Plan Area, or shall be a business owner operating a business within such Area. Failure to maintain such status shall result in a vacancy in office.

5. APPOINTMENT OF DIRECTORS:

- (a) A member representing a public agency shall be appointed by the agency represented.
- (b) A member representing a private organization shall be appointed by such organization.
- (c) At Large members shall be appointed by the Board of Supervisors.

6. TERMS OF OFFICE:

- (a) A member representing a public agency shall serve a term corresponding with his term of office.
- (b) A member representing a private organization shall serve a term corresponding with his term of office in such organization. If there is no term of office, such member shall serve at the pleasure of the appointing authority.
- (c) At Large members shall serve staggered two calendar year terms. The first such mambers shall, by lot, determine which 2 members shall serve a term expiring Dec. 31, 1983, and which 3 members shall serve a term expiring Dec. 31, 1984. All successors shall serve full two year terms.
- 7. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors. Any member representing a public agency or private organization may be removed at any time by the body appointing such member.
- 8. <u>DUTIES OF COUNCIL</u>: The Council shall advise the Board of Supervisors on matters which relate to the Squaw Valley General Plan Area concerning services which are, or may be, provided to the area by the county or other local governmental agencies, including, but not limited to advice on matters of public health, safety, welfare, public works, and planning.
- 9. <u>PROCEDURAL RULES:</u> The proceedings and procedures of the Council shall be governed by state law, or, in the absence of applicable state law, by <u>Robert's Rules of Order.</u>
- 10. <u>RECORDS:</u> The Council shall keep all records of its actions in a form prescribed by the Placer County Auditor.
- 11. <u>COMPENSATION:</u> All members of the Council shall serve without compensation.

In the matter of:	A RESOLUTION REPLACING Resol. No: 89-305			
	-377 REGARDING THE OLD NO:			
SQUAW VALLEY I	MUNICIPAL ADVISORY COUNCIL Ord. No:			
	First Reading:			
The following	RESOLUTION was duly passed by the Board of Supervisors			
of the County of Pl	acer at a regular meeting held August 15, 1989			
by the following vo	te on roll call:			
Ayes:	MAHAN, BELAND, HOGG, FLUTY, FERREIRA			
Noes:	NONE			
Absent:	NONE			
Signed and approved by me after its passage.				
Attest:	Chairman, Board of Supervisors			
Clerk of said Board				
Georgia	Hake			

WHEREAS, it is the desire of the Board of Supervisors to adopt this Resolution which will replace Resolution 82-377 as follows:

- 1. <u>COMPOSITION:</u> The Squaw Valley Municipal Advisory Council shall consist of seven at-large members and appointed by the Board of Supervisors. All seven members shall be residents within the boundaries shown on Attachment A.
- 2. TERMS OF OFFICE: The terms of all members shall be two years, except the initial term of four (4) members chosen by draw will expire on June 30, 1991, the three (3) remaining members terms shall expire on June 30, 1990. Members may be removed at any time by a majority vote of the Board of Supervisors. In the event of a vacancy, the Board of Supervisors shall appoint a person to fill the unexpired term.

- 3. <u>DUTIES OF COUNCIL</u>: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Council, including, but not limited to land use, public health safety, public works, law enforcement and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for and recommendation.
- 4. PROCEDURAL RULES: The Council shall adopt such rules, regulations, and procedures as are reasonable and appropriate for its activity as are specifically approved by the Placer County Board of Supervisors. In the absence of procedures to the contrary, the Council shall be governed by Robert's Rules of Order.
- 5. <u>RECORDS:</u> The Council shall maintain such records as are established by the Placer County Auditor-Controller.
- 6. The Board of Supervisors hereby determines the vacancy of all Squaw Valley Municipal Advisory Council's effective June 30, 1989.

In the matter of:	Resol. No: 96-179			
A Resolution assigning authority for Design Review and Sign Permit review to the Squaw Valley Municipal Advisory Council (SVMAC).	Ord. No:			
	First Reading:			
The following Resolution was	duly passed by the Board of Supervisors			
of the County of Placer at a regular meeting held	June 25, 1996			
by the following vote on roll call:				
Ayes: SANTUCCI, WEYGANDT, LICHAU,	BLOOMFIELD, UHLER			
Noes: NONE				
Absent: NONE				
Signed and approved by me after its passage.				
Attest: Clerk of said Board Ann Holman	Chairman, Board of Supervisors			

The Board of Supervisors, County of Placer, State of California, does hereby resolve as follows:

Whereas the Squaw Valley Municipal Advisory Council (SVMAC), has been duly established by the Board of Supervisors as an advisory council pertaining to matters within the boundaries of the Squaw Valley General Plan; and

Whereas that council has requested to act in the capacity of a Design Review Committee for that area; and

Whereas the previous Design Review Committee has disbanded;

Now therefore be it resolved that the Squaw Valley Municipal Advisory Council shall assume the responsibilities of the Design Review Committee, effective immediately.

BOUNDARIES O	A RESOLUTION AMENDING 9-305 REGARDING THE FOR THE SQUAW VALLEY VISORY COUNCIL.	Resol. No:97-63		
	e e	First Reading:		
The following	RESOLUTION . W	as duly passed by the Board of Supervisors		
of the County of Placer at a regular meeting held March 18, 1997,				
by the following vote on roll call:				
Ayes:	WEYGANDT, WHITE, SANTU	CCI, WILLIAMS, BLOOMFIELD		
Noes:	NONE			
Absent:	NONE			
Signed and approved by me after its passage.				
Attest: Clerk of said Board	Take	Chairman, Board of Supervisors		

BE IT HEREBY RESOLVED that the Placer County Board of Supervisors hereby amends Resolution 89-305 adopted August 15, 1989, replacing the boundary map Exhibit "A" attached hereto for the Squaw Valley Municipal Advisory Council.